



**City of Eureka, CA
City Council Regular Meeting
Tuesday, March 17, 2020
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501
AGENDA

ELECTED OFFICIALS

*Mayor Susan Seaman
Councilmember Leslie Castellano, Ward 1
Councilmember Heidi Messner, Ward 2
Councilmember Natalie Arroyo, Ward 3
Councilmember Austin Allison, Ward 4
Councilmember Kim Bergel, Ward 5*

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

Conference with legal counsel – existing litigation
Oscar Leatherman and Kelly Pifferini v. City of Eureka, et al.
Northern District of California Case No. 4:17-cv-05610-HSG
Pursuant to Section 54956.9 California Government Code

Conference with legal counsel - existing litigation
Stacy Cobine, et al v. City of Eureka et al
United States District Court Northern District of California, Oakland Division Case No. 16-cv-02239-JSW
Pursuant to California Government Code Section 54956.9 (d) (1)

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Tsunami Preparedness Week
National Boys & Girls Club Week
Centennial Celebration of St. Joseph Hospital
Brain Injury Awareness Month

PRESENTATIONS

2020 Census Presentation

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

B.1. Council Meeting Minutes

Recommendation: Approve the minutes of the regular Council meeting minutes from the March 3, 2020 as submitted.

B.2. Sewer Use Ordinance Policy

Recommendation: Adopt Updated Policy 6.71 - Sewer Use Policy

B.3. State Revolving Fund Loan Application Resolution - Water Meter AMR Project

Recommendation: Adopt a Resolution of the City Council authorizing submittal of application materials to the State Revolving Fund loan program

B.4. Rhododendron Parade Sponsorship

Recommendation: Sponsor the Eureka Rhododendron Parade coordinated by Eureka Old Town Rotary

C. ORDINANCES/RESOLUTIONS

C.1. Procurement Ordinance Update

Recommendation: Waive reading, read by title only, and adopt Bill No. 977-C.S., an Ordinance of the City of Eureka amending Eureka Municipal Code § 39.38, pertaining to informal bidding requirements.

D. REPORTS/ACTION ITEMS

D.1. General Fund Budget Forecast FY20/21 – FY24/25: Revenues

Recommendation: Receive report

E. CITY MANAGER REPORTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.